



# COUNTY OF LOS ANGELES

## CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET  
LOS ANGELES, CALIFORNIA 90012-2713

### MEMBERS OF THE BOARD

Curtis Morris  
City Council Member  
Mark R. Alexander  
City Manager  
Margaret Finlay  
City Council Member  
Doug Prichard  
City Manager  
Harold Hofmann  
City Council Member  
Michael J. Egan  
City Administrator  
Sam Olivito  
California Contract  
Cities Association

## REVISED

### NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, May 16, 2012, at 11:00 a.m. at the City of Norwalk Hargitt Room, 13000 Clarkdale Avenue, Norwalk, CA 90650

### AGENDA

1. Call to Order.
2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
3. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Mark Young v. County of Los Angeles, et al.  
  
This lawsuit concerns allegations of assault and battery by Sheriff's Deputies
4. Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
  - a. Edward Baba, et al. v. County of Los Angeles  
Los Angeles Superior Court Case No. BC449737
  - b. Bill Henderson v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC323154
  - c. Josephina Martinez v. County of Los Angeles  
Norwalk Superior Court Case No. VC058771

- d. Mahnoosh Maleki, et al. v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC461629
  - e. Chad Padilla, et al. v. County of Los Angeles, et al.  
(consolidated case: Michael Harzinski v. County of L.A.)  
Santa Monica Superior Court Case No. SC112921
  - f. Katrina Taylor, et al. v. County of Los Angeles, et al.  
Norwalk Superior Court Case No. VC058739
5. Approval of Minutes for the April 11, 2012, meeting of the  
Contract Cities Liability Trust Fund Claims Board.
- See Supporting Document
6. Items not on the posted agenda, to be referred to staff or placed on  
the agenda for action at a further meeting of the Board, or matters  
requiring immediate action because of emergency situation or  
where the need to take immediate action came to the attention of  
the Board subsequent to the posting of the agenda.
7. Other Business
- 
8. Adjournment

**COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY TRUST FUND  
CLAIMS BOARD**

**MINUTES OF MEETING**

April 11, 2012

**Agenda Item No.: 5**

**1. Call to Order**

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris, at 11:16 a.m. The meeting was held in the City of Norwalk Community Center Sproul Room, 13200 Clarkdale Avenue, Norwalk, CA 90650.

Present at the meeting were **Claims Board Members:** Curtis Morris, Chair, San Dimas, Region III; Mark Alexander, La Canada Flintridge, Region I; Margaret Finlay, Duarte, Region I; Michael Egan, Norwalk, Region III; Doug Prichard, Rolling Hills Estates, Region II; Harold Hofmann, Lawndale, Region II; Sam Olivito, Executive Director, California Contract Cities Association; **County of Los Angeles Staff:** Roger H. Granbo, Assistant County Counsel; Shaun Mathers, Civil Litigation Unit, Los Angeles County Sheriff's Department; Ronald Williams, Civil Litigation Unit, Los Angeles County Sheriff's Department; Chris Deacon, Civil Litigation Unit, Los Angeles County Sheriff's Department; **Third Party Administrator for the County of Los Angeles:** Tanya Sousa, Claims, Carl Warren & Company; **California JPIA:** Beth Lyons, Assistant Executive Officer; Jennifer Fullerton.

**2. Public Comment**

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:16 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

**3. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

There were not settlement proposals for this meeting.

**4. Conference with Legal Counsel - Existing Litigation  
(Subdivision (a) of Government Code Section 54956.9)**

- a. William F., et al. v. Sheriff's Department, et al.  
Los Angeles Superior Court Case No. BC437875
- b. Estela Cabrales v. Sheriff's Department, et al.  
Compton Superior Court Case No. TC024782
- c. Esther Huesca v. County of Los Angeles, et al.  
Los Angeles Superior Court Case No. BC465297

The meeting was reconvened into public session at 11:38 a.m. No action was taken in Closed Session which required a public report pursuant to Government Code Section 54957.1.

**5. Approval of the Minutes for the March 14, 2012 meeting of the Contract Cities Liability Trust Fund Claims Board**

The Minutes for the meeting of March 14, 2012, were approved.

There was a discussion regarding the next scheduled meeting of May 9, 2012. There is a League of California Cities meeting scheduled the same day in which City Managers of the committee will be attending. It was requested to move the meeting to May 16, 2012 at 11:00 a.m.

**6. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda**

None

**7. Other Business**

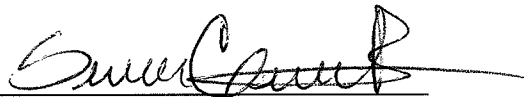
None

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**8. Adjournment**

There being no further business, the meeting was adjourned at 11:41 a.m.

COUNTY OF LOS ANGELES  
CONTRACT CITIES LIABILITY  
TRUST FUND CLAIMS BOARD

  
SANDRA C. RUIZ